

## AGENDA

Dan Buckshi  
County Administrator



## BOARD OF SUPERVISORS

Frank Mecham, 1<sup>st</sup> District  
Bruce Gibson, Vice-Chairperson, 2<sup>nd</sup> District  
Adam Hill, 3<sup>rd</sup> District  
Vacant, 4<sup>th</sup> District  
Debbie Arnold, 5<sup>th</sup> District

Tuesday, July 23, 2013

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PUBLIC COMMENT PERIOD

BOARD BUSINESS

CLOSED SESSION

RECESS

AFTERNOON SESSION

1:30 PM

REPORT ON CLOSED SESSION

PRESENTATIONS

BOARD BUSINESS CONTINUED

HEARINGS

ADJOURNMENT

5:00 PM

- The Board of Supervisors' weekly agenda and staff reports are available at the following website: [www.slocounty.ca.gov](http://www.slocounty.ca.gov). Packets are also available at the County Government Center and may be viewed on-line at the Atascadero, Arroyo Grande, Paso Robles, Nipomo, Morro Bay, SLO City/County Libraries and the SLO Law Library.
- All persons desiring to speak on agenda items during Public Comment or prior to Closed Session are asked to fill out a "Board Appearance Request Form" and submit to the Clerk of the Board prior to the start of the Board item. Each individual speaker is limited to a MAXIMUM of three (3) minutes per item during the Consent Agenda, Public Comment period, Public Hearings, Board Business and prior to Closed Session.
- Please refer to the information brochure located in the back and outside of the Board Chambers for additional information regarding accommodations under the Americans with Disabilities Act, supplemental correspondence, and general rules of procedure.

9:00 FLAG SALUTE

### CONSENT AGENDA – REVIEW AND APPROVAL

The items listed on this portion of the agenda are scheduled for consideration as a group. The staff recommendations will be approved as outlined within the staff report. Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.

Bid Opening:

1. Letter transmitting plans and specifications (Clerk's File) for Oklahoma Avenue Sewer Line Replacement, County Operations Center, for Board approval and advertisement for construction bids. The recommended bid opening date is Thursday, August 22, 2013. District 2.
2. Letter transmitting plans and specifications (Clerk's File) for Los Osos Valley Road Widening between Doris Avenue and Pine Avenue in Los Osos, for Board approval and advertisement for construction bids. The recommended bid opening date is Thursday, August 22, 2013. District 2.

Consent Agenda - Administrative Office Items:

3. Request to appoint Gere Sibbach to the San Luis Obispo County Employees Pension Trust Board.
4. Request to approve the recommended responses to the 2012-13 Grand Jury report titled "An Event is An Event – An Impact is An Impact" and forward these responses to the Presiding Judge of the Superior Court by August 1, 2013.

Consent Agenda - Board of Supervisors Items:

5. Submittal of a resolution recognizing Jean Hubbard on her 90th birthday and for her many years of service to the community of Arroyo Grande.
6. Request by Supervisor Adam Hill to appoint Eric Meyer as the District 3 representative on the San Luis Obispo County Planning Commission.
7. Request to approve three re-appointments to the Children and Families Commission.

Consent Agenda - District Attorney Items:

8. Request to approve a grant agreement for FY 2013-14 to receive funding from the State's Life and Annuity Consumer Protection Program in the amount of \$45,000 and submittal of a resolution authorizing the District Attorney to sign the State agreement and other grant related documents.
9. Request to approve the District Attorney to sign a renewal grant agreement (Clerk's

Filed), on the Board's behalf, with the California Emergency Management Agency (CalEMA) to receive \$180,950 for the continuing administration of a Victim/Witness Assistance Program for FY 2013-2014.

Consent Agenda - General Services Agency Items:

10. Request to accept bid results and award a construction services contract for Job Order Contracting for FY 2013-14 with T. Simons Co. Inc.

Consent Agenda - Health Agency Items:

11. Request to approve a renewal contract (Clerk's File) with Silvia Ortiz, Ph.D. for FY 2013-14 in the amount of \$120,000 to continue to provide bilingual, bicultural mental health services.

Consent Agenda - Library Items:

12. Submittal of a resolution to amend the Position Allocation List for Fund Center 377 - Library by deleting a 0.50 FTE Supervising Library Assistant, 2.00 FTE Supervising Librarians and 2.00 FTE Library Managers and adding a 0.50 FTE Library Assistant, 3.00 FTE Regional Librarians and a 1.00 FTE Library Support Services Manager.

Consent Agenda - Planning & Building Items:

13. Submittal of a resolution to approve an Avigation Easement from Corral de Piedra Land Company, a California Corporation, to the San Luis Obispo County Regional Airport. District 3.

Consent Agenda - Probation:

14. Request to approve a FY 2013-14 contract in the amount of \$151,288, to be paid out of AB 109 realignment funds, for the Superior Court to provide County Public Safety Departments with dedicated legal processing services for 2011 Public Safety Realignment cases.

Consent Agenda - Public Works Items:

15. Submittal of a resolution authorizing the Public Works Director to execute agreements with the Cities of Arroyo Grande and Pismo Beach for the purpose of transferring underground utility allocations (Tariff Rule 20A). All Districts.
16. Submittal of a resolution for the addition of delinquent water and sewer availability charges for County Service Areas Nos. 7-A (Oak Shores), 16 (Shandon), 18 (Country Club Estates) and 23 (Santa Margarita) to the 2013-14 Property Tax Bills. Districts 1, 3, and 5.

Consent Agenda Public Works - Board Sitting as Flood Control District:

17. Request to approve an agreement for professional engineering services with Fugro

Consultants in the amount of \$200,000 for the Santa Maria Groundwater Basin Characterization and Planning Activities. Districts 3 & 4.

18. Request to approve committee appointments of Bill Nicolls and Greg Ray, representing City of Grover Beach, and Kurt Bollinger, as Agricultural At-Large Member, to the Water Resources Advisory Committee of the Flood Control and Water Conservation District. All Districts.

Public Comment Period:

19. Members of the Public wishing to address the Board on matters other than scheduled items may do so when recognized by the Chairperson. Individuals interested in speaking should fill out a "Board Appearance Request Form" located at the back of the Board Chambers and hand it to the Clerk of the Board. Presentations are limited to a MAXIMUM of three minutes per individual.

Board Business:

20. Report to the Board regarding the financial condition of Airport Services.
21. Consideration of a terminal development report and a request for approval of Schematic Design Phase (Phase 2) of Terminal Design/Development Project for the San Luis Obispo County Regional Airport (SBP); and a request for authorization to move to third and final phase, Design Development of the project.
22. Report to the Board on results of Airline Guarantee Programs in different communities.
23. Request to approve a contract with Sixel Consulting Group, Inc. for air service development consulting and recruiting air carrier services in an annual amount not to exceed \$25,000. Additional incentive payments for air carrier recruiting services will be based upon the number of new airlines or new routes recruited under the conditions specified in this contract.
24. Request to approve: 1) the Mental Health Services Act Annual Update for Fiscal Year 2013-14; 2) a resolution amending the Position Allocation List to add a 1.0 FTE Mental Health Program Supervisor to Fund Center 166 - Behavioral Health; and 3) a corresponding budget adjustment in the amount of \$128,229 to Fund Center 166.

Closed Session Items:

25. I. PENDING LITIGATION (Government Code, section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items:
- A. Conference with Legal Counsel-Existing Litigation (Government Code, section 54956.9(a).) (Formally initiated) 1. Mountain Cascade, Inc. v. SLO Co. Flood Control & Water Conservation District, et al.; 2. Negranti & Sons v. San Luis Obispo County; 3. Los Osos Community Services District v. County of San Luis Obispo, et al. (Golden State Water).
- B. Conference with Legal Counsel-Anticipated Litigation (Government Code, section 54956.9.) 4. Significant exposure to litigation (Government Code, section 54956.9(b).) No. of cases 2. Facts and circumstances not known to potential plaintiff which indicate significant exposure to litigation. 5. Initiation of litigation (Government Code, section 54956.9(c).) No. of cases 2.
- II. CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code ' 54957.6.)
- A. It is the intention of the Board to meet in closed session to have a conference with its Labor Negotiator Tami Douglas-Schatz concerning the following: Name of employee organizations are: 6. SLOCEA-Public Services, Supervisors, Clerical; 7. Deputy Sheriff's Association; 8. DAIA; 9. SLOCPMPOA; 10. DCCA; 11. SLOGAU; 12. Sheriffs' Management; 13. SLOCPPOA.
- B. It is the intention of the Board, sitting as the Governing Board of the San Luis Obispo County In Home Support Services Public Authority, to meet in Closed Session to have a conference with its Labor Negotiator concerning the following: Name of employee organization: 14. United Domestic Workers.

**RECESS****1:30 REPORT ON CLOSED SESSION**Presentations:

26. Submittal of a resolution recognizing Arthur F. Bacon upon his retirement for over 29 years of service to the residents of the County of San Luis Obispo.
27. Submittal of a resolution commending Cindy Couzzi upon her retirement after thirty-one years of service to San Luis Obispo County General Services Agency.
28. Submittal of a resolution recognizing July 21-27, 2013 as "Probation Services Week " in San Luis Obispo County.

Board Business Continued:

29. Update on the implementation of 2011 Public Safety Realignment Act (AB 109) in San Luis Obispo County.

Hearings:

30. Hearing to consider a resolution amending the 2006, 2009, 2011, and 2012 Action Plans to reallocate Community Development Block Grant (CDBG) funds. All Districts.
31. Hearing to consider an Order to Abate Nuisances on the property known as 480 Mesa Grande Drive, Shandon, California, owned by Respondents F. James and Rosann Inguito. District 1.
32. Hearing to consider a resolution authorizing the addition of delinquent service charges for County Service Area 10A (Cayucos), to the 2013-14 Property Tax Bills. District 2.